

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE
A G E N D A**

MAY 14, 2008

7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_____

PLEDGE OF ALLEGIANCE

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**

REPORT OF THE CHAIR

SECTION I INVITATION FOR BIDS

SEALED BIDS FOR SILVER BOW CREEK GREENWAY TRAIL CONSTRUCTION.
(Communication No. 08-268) Proof of publication

SECTION II PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENTS REGARDING
DEVELOPER'S PACKET PROPOSALS FOR THE VACANT PROPERTY LOCATED
IN THE 400 BLOCK OF E. PARK STREET. (**Communication No. 08-307**) Proof of
publication

SECTION III PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENTS REGARDING
DEVELOPER'S PACKET PROPOSALS FOR 716 AND 718 S. WYOMING STREET.
(Communication No. 08-308) Proof of publication

SECTION III-A PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENTS REGARDING
DEVELOPER'S PACKET PROPOSALS FOR 715 UTAH AVE. (BUD'S BAR)
(Communication No. 08-309) Proof of publication

SECTION III-B PUBLIC HEARING

FOR THE PURPOSE OF SOLICITING PUBLIC COMMENTS REGARDING
DEVELOPER'S PACKET PROPOSALS FOR 621 W. QUARTZ. (**Communication
No. 08-310**) Proof of publication.

SECTION IV INVITATION FOR BIDS

SEALED BIDS FOR MATERIALS/PRODUCTS FOR WATER
DISTRIBUTION MAINS. (Communication No. 08-319) Proof of publication.

**SECTION V PRESENTATION
COMMUNICATION NO. 08-349**

Michele Miles, President World Museum of Mining, regarding consolidation of
County wide mine yard assets and schedule a presentation for 5/14/08.

SECTION VI COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr., requesting council grant annexation of the Fish
Creek/Little Fish Creek drainage strip off Hwy 41 into the Jefferson Valley Rural
Fire District.

SECTION VII COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief
Executive to enter into agreement with Richardson Family Trust for a land
exchange.

SECTION VIII COMMUNICATION NO. 08-75

Robert A. Macioroski, Director, requesting council direct county attorney to
prepare a resolution and deed for transfer of co-owned property.

SECTION IX COMMUNICATION NO. 08-173

Jon C. Sesso, Planning Director, requesting time on 3/26 agenda for a
presentation on the preliminary design for the North Harrison Avenue
reconstruction project.

SECTION X COMMUNICATION NO. 08-203

Frank Walsh, An Ri Ra Montana Irish Festival, requesting permission to close
Park Street from Montana to Main 8, 9 and 10th for An Ri Ra Festival.

SECTION XI COMMUNICATION NO. 08-239

George Everett, Executive Director, requesting permission to close Main Street
between Park and Broadway to hold Farmers' Market from 9 AM to 1 PM May
31st through September 27, 2008.

SECTION XII**COMMUNICATION NO. 08-260**

Kevin D. Curtis, Two Rivers GMB, IWW, requesting permission to set up a booth at the Miners #1 Union Hall Memorial during National Folk Festival, July 11-13th.

SECTION XIII**COMMUNICATION NO. 08-262**

Ed Randall, Community Enrichment Coordinator, requesting time on the May 7, 2008 to make a presentation on the Community Enrichment Program for years 2006-2008.

SECTION XIV**COMMUNICATION NO. 08-268**

James M. Manning, Chairman Greenway Service District, requesting a bid opening on 5/7/08 for Silver Bow Creek Greenway Tail Construction.

SECTION XV**COMMUNICATION NO. 08-274**

Jon Sesso, Planning Director, requesting time on 4/16/08 agenda for a staff presentation on draft plan for long-term future of the Natural Resource Damage Program.

SECTION XVI**COMMUNICATION NO. 08-282**

Ellen Crain, Archives, Director, requesting time on 5/21/08 agenda to make a presentation regarding activities on the Archives Building Project.

SECTION XVII**COMMUNICATION NO. 08-307**

Karen Byrnes, Director Community Development Department, requesting time on 5/14/08 agenda to conduct a public hearing regarding developer's packet proposals for 400 block of E. Park Street.

SECTION XVIII**COMMUNICATION NO. 08-308**

Karen Byrnes, Director Community Development Department, requesting time on 5/14/08 agenda to conduct a public hearing regarding developer's packet proposals for 716 and 718 S. Wyoming Street.

SECTION XIX**COMMUNICATION NO. 08-309**

Karen Byrnes, Director Community Development Department, requesting public hearing be scheduled for 5/14/08 regarding developer's packet proposals for 715 Utah Avenue (Bud's Bar)

SECTION XX**COMMUNICATION NO. 08-310**

Karen Byrnes, Director Community Development Department, requesting time on 5/14/08 agenda to conduct a public hearing to solicit comments on proposals submitted for 621 W. Quartz Street.

SECTION XXI**COMMUNICATION NO. 08-312**

Karen Byrnes, Director Community Development Department, requesting time on the 5/7/08 agenda to conduct a public hearing to discuss the CDBG grant application for Economic Development and grant applications to CDBG for SiPro.

SECTION XXII**COMMUNICATION NO. 08-313**

Karen Byrnes, Director Community Development Department, requesting time on the 5/7/08 agenda to conduct a public hearing to discuss the CDBG grant application for economic development and grant applications to CDBG for Chafin-Fuhrlander.

SECTION XXIII**COMMUNICATION NO. 08-314**

Dan Dennehy, Assistant Public Works Director, requesting permission to conduct a bid opening 5/7/08 for the purpose of awarding the demolition, removal and disposal of sidewalks and furnishing new concrete sidewalks and curbs at various locations.

SECTION XXIV**COMMUNICATION NO. 08-319**

Dan Dennehy, Assistant Public Works Director, requesting time on the 5/14/08 agenda to conduct a bid opening for materials/products for water distribution mains.

SECTION XXV**COMMUNICATION NO. 08-320**

Rob Macioroski, Director Land Office, requesting council direct County Attorney to prepare the resolution and deed for transfer of co-owned property to the appropriate parties.

SECTION XXVI**COMMUNICATION NO. 08-330**

Brendan R. McDonough, Festival Coordinator, requesting various street closures For the 70th Annual National Folk Festival 7/11/08.

SECTION XXVII

COMMUNICATION NO. 08-342

Bob LeCoure, Club Boxing, Inc., requesting permission to hold a free boxing Event during Evel Knievel Days 2008 at Emma Park 7/24/08 from 8 PM till 10 PM.

SECTION XXVIII

COMMUNICATION NO. 08-349

Michele Miles, President World Museum of Mining, requesting consolidation of count wide mine yard assets and schedule a presentation for 5/14/08.

ADJOURNED_____

COMMUNICATION NO. 08-287

Debra Williams, Judge, requesting approval of line item budget transfers.

SECTION XI

COMMUNICATION NO. 08-288

Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers.

SECTION XII

COMMUNICATION NO. 08-289

Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers.

SECTION XIII

COMMUNICATION NO. 08-290

Edward A. Heard, Superintendent of Schools, requesting approval of line item budget transfers.

SECTION XIV

COMMUNICATION NO. 08-291

Toby Day, Extension Agent, requesting approval of line item budget transfers.

SECTION XV

COMMUNICATION NO. 08-292

Roger Ebner, DES, requesting approval of line item budget transfers.

SECTION XVI

COMMUNICATION NO. 08-293

Lee Phillips, Library Director, requesting approval of line item budget transfers.

SECTION XVII

COMMUNICATION NO. 08-294

John VanDaveer, Director Public Works Department, requesting approval of line item budget transfers.

SECTION XVIII

COMMUNICATION NO. 08-295

John VanDaveer, Director Public Work Department, requesting approval of line item budget transfers.

SECTION XIX

COMMUNICATION NO. 08-296

Ellen Crain, Archives Director, requesting approval of line item budget transfers.

SECTION XX COMMUNICATION NO. 08-297

Gary Keeler, Transit Director, requesting approval of line item budget transfers.

SECTION XXI COMMUNICATION NO. 08-298

Jeff Miller, Director Fire Services, requesting approval of line item budget transfers.

SECTION XXII COMMUNICATION NO. 08-299

Karen Byrnes, Director Community Development Department, requesting approval of line item budget transfers.

SECTION XXIII COMMUNICATION NO. 08-300

Karen Byrnes, Director Community Development Department, requesting approval of line item budget transfers.

SECTION XXIV COMMUNICATION NO. 08-301

Rob A. Macioroski, Director Land Records, requesting approval of line item budget transfers.

SECTION XXV COMMUNICATION NO. 08-302

Todd Hoar, Developmentally Disabled, requesting approval of line item budget transfers.

SECTION XXVI COMMUNICATION NO. 08-303

John VanDaveer, Public Works Director, requesting approval of line item budget transfers.

SECTION XXVII COMMUNICATION NO. 08-304

Gary Keeler, Transit Director, requesting approval of line item budget transfers.

SECTION XXVIII COMMUNICATION NO. 08-305

Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers.

SECTION XXIX COMMUNICATION NO. 08-306

Jon Sesso, Planning Director, requesting approval of line item budget transfers.

SECTION XXX COMMUNICATION NO. 08-315

Sally Perino, Parking Director, requesting approval of line item budget transfers.

SECTION XXXI COMMUNICATION NO. 08-316

John P. Walsh, Sheriff, requesting approval of line item budget transfer.

SECTION XXXII COMMUNICATION NO. 08-307

Arlene Spear, City Court, requesting approval of line item budget transfers.

SECTION XXXIII COMMUNICATION NO. 08-332

John P. Walsh, requesting approval of line item budget transfers

SECTION XXXIV COMMUNICATION NO. 08-333

Robert M. McCarthy, County Attorney, requesting approval of line item budget transfers.

SECTION XXXV COMMUNICATION NO. 08-335

Bill Melvin, Civic Center Manager, requesting approval of line item budget transfers

SECTION XXXVI COMMUNICATION NO. 08-336

John VanDaveer, Public Works Director, requesting approval of line item budget transfers

SECTION XXXVII COMMUNICATION NO. 08-337

John Harrington, Building Official, requesting to reopen street closure Petition No. 08-3 Jack and Helen McCloskey.

SECTION XXXVIII COMMUNICATION NO. 08-345

John P. Walsh, Sheriff, requesting approval of line item budget transfers

JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COUNCIL RESOLUTION NO. 08-26

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS A PARCEL OF GROUND IN THE RAVIN ADDITION, BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION II COUNCIL RESOLUTION NO. 08-28

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE FINAL PLAT OF THE HOMESTAKE MEADOWS PHASE II MAJOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HERewith AND PROVIDING FOR AN EFFECTIVE DATE HER

SECTION III COUNCIL RESOLUTION NO. 08-31

A RESOLUTION RELATING TO \$7,500,000 GENERAL OBLIGATION BONDS, SERIES 2008; AUTHORIZING THE ISSUANCE AND CALLING FOR PUBLIC SALE THEREOF.

SECTION IV COUNCIL RESOLUTION NO. 08-32

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW COMMUNITY DEVELOPMENT DEPARTMENT FROM THE MONTANA DEPARTMENT OF COMMERCE TO BE EXPENDED IN THE COMMUNITY DEVELOPMENT FUND FOR THE PURPOSE OF INFRASTRUCTURE IMPROVEMENTS TO THE BUTTE EMERGENCY FOOD BANK BUILDING AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION V**CLAIM APPROVAL**

9372 Michael Reilly

\$6,008.03

Redeem Tax Assg.

PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 08-1

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC. to close and vacate a portion of Galena Street and 3 alleys in Yellow Jack Lode Lizzie Lode and Colorado Lode.

SECTION II

PETITION NO. 08-2

John Harrington, Building Official, requesting on behalf of CPLT to close and vacate the street known as Old Mercury Street.

SECTION III

PETITION NO. 08-4

John Harrington, Building Official, requesting on behalf of Charles and Roxanna Bulen, Sportsman Motel & RV to close and vacate a portion of 5th Street in Melrose.

SECTION IV

PETITION NO. 08-5

John Harrington, Building Official, requesting on behalf of Walker-Smith LLC, to close and vacate Wyoming Street in its entirety from Harrison to West Side of Washington – McQueeney Subdivision.

SECTION V

PETITION NO. 08-6

John Harrington, Building Official, requesting on behalf of Triple “S” Building Center, Inc. to close and vacate a portion of Iowa Avenue between Blocks 32 and 34 of the Clarks Addition.

SECTION VI

PETITION NO. 08-7

John Harrington, Building Official, requesting on behalf of Galena Street LLC to close and vacate a portion of undeveloped E. Galena Street and alley within Lots on Yellow Jack Lode, Block 3 and portion of Ohio Avenue in Kings Addition #2, Block 7.

SECTION VII

PETITION NO. 08-8

John Harrington, Building Official, requesting on behalf of Jimmy Cecil, LLC to close and vacate a portion of Eagle Street and two alleys within Blocks 15 and 20 in the Northern Pacific Addition.

SECTION VII**COMMUNICATION NO. 08-95**

Virginia Hanson, Risk Management Coordinator, requesting traffic study be conducted by MDOT on Continental Drive from East Lake to Four Mile Road.

SECTION VIII**COMMUNICATION NO. 08-133**

Rocko Mulcahy, Commissioner District 12, requesting an evaluation be conducted to determine needed road improvements throughout general areas of Browns Gulch.

SECTION IX**COMMUNICATION NO. 08-134**

Rocky Mulcahy, Commissioner District 12, requesting refer to Public Works Committee to address concerns about the South Rocker Road.

SECTION X**COMMUNICATION NO. 08-135**

Rocko Mulcahy, Commissioner District 12, requesting refer to Public Works Committee to address concerns submitted by the Rocker Ladies Auxiliary.

SECTION XI**COMMUNICATION NO. 08-136**

Rocko Mulcahy, Commissioner District 12, requesting refer to Public Works Committee to evaluate Battle Ridge Road for needed maintenance and improvements.

SECTION XII**COMMUNICATION NO. 08-137**

Wally Frasz, Commissioner District #6, requesting a traffic study be done where Rowe Road turns into Holmes Avenue and also the Intersection of Lexington and Rowe Road.

SECTION XIII**COMMUNICATION NO. 08-194**

Eric C. Leber, requesting traffic control signs in Warren Heights and adjacent subdivision.

SECTION XIV**COMMUNICATION NO. 08-250**

Clara Hartz, requesting to name the road in front of her property "Hartz Meadows".

